

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000005327

Entity Name: STOREHOUSE, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

4200 PERIMETER PARK S
SUITE 100
ATLANTA, GA 30366 US

New Principal Place of Business:

Current Mailing Address:

4200 PERIMETER PARKS
SUITE 100
ATLANTA, GA 30366 US

New Mailing Address:

FEI Number: 58-1075665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C. T. CORPORATION/DEBORAH C. JACKS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIPPLE, CAROLINE
Address: 4200 PERIMETER PARK S
City-St-Zip: ATLANTA, GA 30341

Title: CFOV () Delete
Name: DELOUCHRY, CHRISTINA
Address: 4200 PERIMETER PARK S
City-St-Zip: ATLANTA, GA 30341

Title: T () Delete
Name: MORPHIS, GENE
Address: 1650 TYSON BLVD #710
City-St-Zip: MC LEAN, VA 22102

Title: S () Delete
Name: JACKS, DEBORAH
Address: 2121 GARDNER ST.
City-St-Zip: ELLISTON, VA 24087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIPPLE, CAROLINE
Address: 4200 PERIMETER PARK S
City-St-Zip: ATLANTA, GA 30341

Title: CFO (X) Change () Addition
Name: LAZARO, CHRISTINA
Address: 4200 PERIMETER PARK S
City-St-Zip: ATLANTA, GA 30341

Title: TREA (X) Change () Addition
Name: ANGLE, GARRY
Address: 2121 GARDNER STREET
City-St-Zip: ELLISTON, VA 24087

Title: SECY (X) Change () Addition
Name: JACKS, DEBORAH
Address: 2121 GARDNER ST.
City-St-Zip: ELLISTON, VA 24087

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH C. JACKS

Electronic Signature of Signing Officer or Director

SECY

09/22/2006

Date